



Companies House

— for the record —

Company Name

EAST COURT MANAGEMENT ST.
NEOTS 1994 LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2983977

Information extracted from
Companies House records on
21st October 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

THURSDAY



A01 *A19A6KRS* 23/11/2006 355
COMPANIES HOUSE

Ref: 2983977/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 East Court
East Street
St Neots
Cambridgeshire PE19 1JU

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management
7499	Non-trading company

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John RICHARDS ✓ Address ✓ 1 East Court East Street St Neots Cambridgeshire PE19 1JU	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John RICHARDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Susan ISPIRIAN ✓ Address ✓ 9 Linley Road Eynesbury St Neots Cambridgeshire PE19 2UJ Date of birth 08/05/1953 Nationality British Occupation Retired	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan ISPIRIAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Simon LEE ✓	Name
	Address 3 East Court ✓ East St St. Neots Huntingdon Cambridgeshire PE19 1JU	☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 22/03/1965 ✓	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Simon LEE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British ✓ Occupation Self Employed ✓	

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John RICHARDS ✓	Name
	Address 1 East Court ✓ East Street St Neots Cambridgeshire PE19 1JU	☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 28/03/1946 ✓	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John RICHARDS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British ✓ Occupation Royal Mail Manager ✓	

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs COMBER ✓	Name 		Shares transferred by Mrs COMBER		
	Address 4 East Court ✓ St. Neots Cambridgeshire PE19 1JU	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class 	Number 1 			
	Class Ordinary	Number 1				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name George ISPIRIAN ✓	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by George ISPIRIAN		
	Address 9 Linley Road ✓ Eynesbury St Neots Cambridgeshire PE19 2UJ	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class 	Number 1 			
	Class Ordinary	Number 1				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name Susan ISPIRIAN ✓	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Susan ISPIRIAN		
	Address 9 Linley Road ✓ Eynesbury St Neots Cambridgeshire PE19 2UJ	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class 	Number 1 			
	Class Ordinary	Number 1				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Julian LEE ✓	Name 		Shares transferred by Mr Julian LEE		
	Address Flat 2, East Court ✓ East Street St. Neots Huntingdon Cambridgeshire PE19 1JU	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class 	Number 1 			
	Class Ordinary	Number 1	Class Ordinary			
>	Shareholder Name Mr S. LEE ✓	Name 		Shares transferred by Mr S. LEE		
	Address Flat 3, East Court ✓ East Street St. Neots Huntingdon Cambridgeshire PE19 1JU	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class 	Number 1 			
	Class Ordinary	Number 1	Class Ordinary			
>	Shareholder Name Elliott George RICHARDS ✓	Name 		Shares transferred by Elliott George RICHARDS		
	Address Flat 1, East Court ✓ East Street St. Neots Huntingdon Cambridgeshire PE19 1JU	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class 	Number 1 			
	Class Ordinary	Number 1	Class Ordinary			

Current details	Amended details	Shares transferred
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> Shareholder Name Mrs WAGER ✓	Name _____ Address _____ Address 6 East Court ✓ St. Neots Cambridgeshire PE19 1JU UK Postcode _ _ _ _ _	Shares transferred by Mrs WAGER									
Shares held Class Ordinary	Shares held Class Number 1 _____ _____	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

21 / 11 / 06

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/10/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th October 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN RICHARDS

Telephone number *inc code*

07831 475244

Address

DX number *if applicable*

DX exchange

Postcode

